



**Planning Commission Codes and Ordinances Committee
DRAFT Meeting Minutes**

**Regular Meeting
August 17, 2010**

(Note: These are draft minutes and will be reviewed at the Committee's next meeting on September 21, 2010)

The Planning Commission Codes and Ordinances Committee convened in a regular meeting on Tuesday, August 17, at 301 West 2nd Street (aka Willie Nelson Blvd), City Hall Conference Room 1029, in Austin, Texas.

Chair Dealey called the Committee Meeting to order at 6:04 P.M.

Committee Members Present:

- Mandy Dealey, Chair
- Sandra Kirk
- Dave Sullivan

Committee Members Not Present:

- Danette Chimenti

(Note: Planning Commissioner Kathie Tovo was present but is not a formal member of the committee and did vote on any item).

Staff in Attendance:

- Jerry Rusthoven, PDR
- George Zapalac, PDR
- Andrew Clamann, WPD

A. Citizen Communication

No citizens signed up to speak on items not listed on the agenda,

B. Approval of Minutes

A motion to approve the July 20, 2010 minutes was approved on a 3-0 vote.

C. Potential Code Amendments Proposed for Initiation

1. Outdoor Entertainment (Limited) - Discussion and action on initiating a code amendment to create a new land use "Outdoor Entertainment (Limited). (Staff Contact: Jerry Rusthoven, Planning and Development Review Department at 974-3207).

The item was postponed to September 21, 2010.

2. **Project Duration and Site Plan Expiration** - Discussion and action to initiate an amendment to the City Code, Chapter 25 relating to project duration and site plan expiration. (George Zapalac, Planning and Development Review Department, 947-2725).

The item was postponed to September 21, 2010.

D. Regular Agenda

1. Discussion and action on a proposed amendment to city code related to **flag-lots**, including recommendations from the flag-lot subcommittee. (Staff Contact: Don Perryman, Planning and Development Review Department, 974-2786).

The item was postponed to a future agenda.

2. Discuss proposed amendments to city code related to shoreline protection, trams and bulkheads on **Lake Austin**. (Staff Contact Andrew Clamann, Watershed Protection Department, 974-2694).

A motion to forward this item to the full Planning Commission with a recommendation for approval was approved on a 3-0 vote.

3. Discussion and action a proposed amendment to clarify the definition and allowable placement of telecommunications towers and associated equipment. (Staff Contact: Robert Heil, Planning and Development Review Department, 974-2330).

The item was postponed to a future agenda.

4. Update on options related to the **enforcement and Mitigation for Heritage Trees** (Staff Contact: Michael Embesi, Planning and Development Review Department, 974-1876).

The item was postponed to September 21, 2010.

E. Other Business

No formal actions were taken.

Adjourn

Chair Dealey adjourned the meeting at 8:40 P.M. without objection.